

CITY OF VENTURA  
**CITY COUNCIL AGENDA**

**Sofia Rubalcava**  
Mayor

**Doug Halter**  
Councilmember District 2

**Jim Friedman**  
Councilmember District 5

**Mike Johnson**  
Councilmember District 3

**Lorrie Brown**  
Councilmember District 6

**Jeannette Sanchez-Palacios**  
Councilmember District 4

**Joe Schroeder, Deputy Mayor**  
Councilmember District 7

Alex D. McIntyre, City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk



**REGULAR MEETING**

**MONDAY, DECEMBER 13, 2021**

**REGULAR MEETING – 5:00 P.M.**

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the City Council as outlined below **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA**

## PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=eb601aecebb9fece592befcc74514f888>

**NOTE:** WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. **You may join the WebEx Meeting to provide Public Comment - #5 below.**

Join with only an “audio” connection: 1-408-418-9388 / Access Code 182 551 6035

**WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.**

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 4:00 p.m. on the City Council meeting date to allow the comments to be read before the Meeting.** Please submit your comment to the City Clerk using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput). Those emails will be provided to City Council following the meeting.



5. **Provide Public Comment Live when attending Virtually:** **You must attend the WebEx Meeting with audio connected to your computer/device,** you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. **NOTE:** When on a cell phone, you may need to scroll your screen to see the chat feature.

**NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.**

The Regular Meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency, Public Facilities Financing Authority and Parking Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency, Public Facilities Financing Authority and Parking Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda. **Refer to box above on how to submit comments, including public comments, to City Council. You may also scan the QR Code to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.**

Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet (Supplementals) are available on the City's website – <https://www.cityofventura.ca.gov/1236/City-Council-Public-Hearing-NoticesSuppl>

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals 2021-2022](#)
- [Budget Principles 2021-2022](#)
- [City Charter](#)

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. **CALL TO ORDER – REGULAR SESSION – 5:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**
5. **CLOSED SESSION REPORT**
6. **CITY COUNCIL COMMUNICATIONS**

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

7. **CITY MANAGER COMMUNICATIONS**
9. **CONSENT ITEMS**

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

- 9A. **Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.**
- 9B. **Consideration of A Resolution of the City Council of the City of San Buenaventura, California, Reconfirming the Existence of a Local Emergency and Extending it Until March 8, 2022**

Staff: Andy Heglund, Senior Assistant City Attorney

#### **RECOMMENDATION**

Adopt the Resolution, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL MARCH 8, 2022”

## 9. CONSENT ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND EXTENDING IT UNTIL MARCH 8, 2022

RESOLUTION NO. 2021-\_\_\_\_\_

**9C. Consideration of a Resolution Making Required Finding to Continue to Allow City Council and all of its Subordinate Bodies to Meet Remotely Pursuant Assembly Bill 361**

Staff: Antoinette Mann, City Clerk

### RECOMMENDATION

Adopt a Resolution making findings in accordance with Assembly Bill 361 and Government Code Section 54953(e), reconfirming the need for remote teleconference meetings of the City Council and all subordinate bodies of the City of San Buenaventura. Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE NEED FOR REMOTE TELECONFERENCE MEETINGS OF THE CITY COUNCIL AND ALL CITY SUBORDINATE BODIES OF THE CITY OF SAN BUENAVENTURA IN ACCORDANCE WITH AB 361 AND GOVERNMENT CODE SECTION 54953(e)”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RECONFIRMING THE NEED FOR REMOTE TELECONFERENCE MEETINGS OF THE CITY COUNCIL AND ALL CITY SUBORDINATE BODIES OF THE CITY OF SAN BUENAVENTURA IN ACCORDANCE WITH AB 361 AND GOVERNMENT CODE SECTION 54953(e)

RESOLUTION NO. 2021-\_\_\_\_\_

## 9. CONSENT ITEMS (continued)

- 9D. Ordinance for Second Reading - An Ordinance of the City Council of the City of San Buenaventura, California, amending the provisions of the Municipal Code Pertaining to Various Commissions, Boards, and Committees including Sections 2.410.120, 2.410.280, 2.425.020, 2.425.040, 2.455.020, 2.470.001, 2.470.020, 2.470.030, and 4.610.070 and Chapters 2.440 and 2.450

Staff: Antoinette Mann, City Clerk

### RECOMMENDATION

Waive the second reading in full and Adopt the Ordinance of the City Council of the City of San Buenaventura, California, amending the provisions of the Municipal Code Pertaining to Various Commissions, Boards, and Committees including Sections 2.410.120, 2.410.280, 2.425.020, 2.425.040, 2.455.020, 2.470.001, 2.470.020, 2.470.030, and 4.610.070 and Chapters 2.440 and 2.450

Ordinance Introduced and Approved for the First Reading by City Council on December 6, 2021 [Vote: 7-Yes; 0-No].

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE PROVISIONS OF THE MUNICIPAL CODE PERTAINING TO VARIOUS COMMISSIONS, BOARDS, AND COMMITTEES INCLUDING SECTIONS 2.410.120, 2.410.280, 2.425.020, 2.425.040, 2.455.020, 2.470.001, 2.470.020, 2.470.030, AND 4.610.070 AND CHAPTERS 2.440 AND 2.450  
ORDINANCE 2021-\_\_\_\_\_

- 9E. Ordinance for Second Reading - An Ordinance of the City Council of the City of San Buenaventura, California, Amending Section 2.215.210, "Definitions," and Adding Article 12, 'Electronic Filing of Campaign Disclosure Statements', to Chapter 2.215, "Campaign Reform Act," of the San Buenaventura Municipal Code to require the Electronic Filing of Campaign Statements

Staff: Antoinette Mann, City Clerk

### RECOMMENDATION

Waive the second reading in full and Adopt the Ordinance of the City Council of the City of San Buenaventura, California, Amending Section 2.215.210, "Definitions," and Adding Article 12, 'Electronic Filing of Campaign Disclosure Statements', to Chapter 2.215, "Campaign Reform

## 9. CONSENT ITEMS (continued)

Act," of the San Buenaventura Municipal Code to require the Electronic Filing of Campaign Statements.

Ordinance Introduced and Approved for the First Reading by City Council on December 6, 2021 [Vote: 7-Yes; 0-No].

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 2.215.210, "DEFINITIONS," AND ADDING ARTICLE 12, 'ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS,' TO CHAPTER 2.215, "CAMPAIGN REFORM ACT," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO REQUIRE THE ELECTRONIC FILING OF CAMPAIGN STATEMENTS  
ORDINANCE 2021-\_\_\_\_\_

**9F. Ordinance for Second Reading - An Ordinance of the City Council of the City of San Buenaventura, California, Adding Chapter 4.602, 'Alternative Methods for Public Works Project Delivery,' to the San Buenaventura Municipal Code to Implement Recently Adopted Charter Amendment**

Staff: Antoinette Mann, City Clerk

### RECOMMENDATION

Waive the second reading in full and Adopt the Ordinance of the City Council of the City of San Buenaventura, California, Adding Chapter 4.602, 'Alternative Methods for Public Works Project Delivery,' to the San Buenaventura Municipal Code to Implement Recently Adopted Charter Amendment.

Ordinance Introduced and Approved for the First Reading by City Council on December 6, 2021 [Vote: 7-Yes; 0-No].

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADDING CHAPTER 4.602, 'ALTERNATIVE METHODS FOR PUBLIC WORKS PROJECT DELIVERY,' TO THE SAN BUENAVENTURA MUNICIPAL CODE TO IMPLEMENT RECENTLY ADOPTED CHARTER AMENDMENT  
ORDINANCE 2021-\_\_\_\_\_

## 9. CONSENT ITEMS (continued)

**9G. Ordinance for Second Reading - An Ordinance of the City Council of the City of San Buenaventura, California, Amending, In Part, Divisions 2, 24 and 26 of the Municipal Code, The Downtown Specific Plan, Midtown Corridor Community Plan, Victoria Avenue Corridor Community Plan, Saticoy and Wells Community Plan, Parklands Specific Plan, UC Hansen Specific Plan and Olivas Park Specific Plan to Streamline the City's Development Review Process and Make other Miscellaneous Changes**

Staff: Antoinette Mann, City Clerk

### RECOMMENDATION

Waive the second reading in full and Adopt the Ordinance of the City Council of the City of San Buenaventura, California, Amending, In Part, Divisions 2, 24 and 26 of the Municipal Code, The Downtown Specific Plan, Midtown Corridor Community Plan, Victoria Avenue Corridor Community Plan, Saticoy and Wells Community Plan, Parklands Specific Plan, UC Hansen Specific Plan and Olivas Park Specific Plan to Streamline the City's Development Review Process and Make other Miscellaneous Changes.

Ordinance Introduced and Approved for the First Reading by City Council on December 6, 2021 [Vote: 7-Yes; 0-No].

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING, IN PART, DIVISIONS 2, 24 AND 26 OF THE MUNICIPAL CODE, THE DOWNTOWN SPECIFIC PLAN, MIDTOWN CORRIDOR COMMUNITY PLAN, VICTORIA AVENUE CORRIDOR COMMUNITY PLAN, SATICOY AND WELLS COMMUNITY PLAN, PARKLANDS SPECIFIC PLAN, UC HANSEN SPECIFIC PLAN AND OLIVAS PARK SPECIFIC PLAN TO STREAMLINE THE CITY'S DEVELOPMENT REVIEW PROCESS AND MAKE OTHER MISCELLANEOUS CHANGES                      ORDINANCE 2021-\_\_\_\_

## 13. FORMAL ITEMS

### 13A. Extension of Outdoor Business Expansion Program

Staff: Alex D. McIntyre, City Manager

#### RECOMMENDATION

Approve extending the current Temporary Outdoor Business Expansion Program through July 1, 2022.

## 14. WORKSHOP

### 14A. City Council Goal Session for 2022-2023

#### RECOMMENDATION

Verbal Presentation/Discussion led by Facilitator Nicole Lance.

There is no staff report for this agenda item

## 8. PUBLIC COMMUNICATIONS

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the City Clerk or scan this QR Code to access the form.



## 16. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

## 17. ADJOURNMENT

This agenda was posted on Wednesday, December 8, 2021 at 4:00 p.m. on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter> and on the Public Notice Board at City Hall.